

## Message Text

CONFIDENTIAL

PAGE 01 THE HA 06972 211400Z  
ACTION SCS-03

INFO OCT-01 EUR-12 ISO-00 SCA-01 L-03 JUSE-00 TRSE-00 /020 W  
----- 080409 /43

R 211343Z DEC 76  
FM AMEMBASSY THE HAGUE  
TO SECSTATE WASHDC 9605  
INFO AMEMBASSY BONN

C O N F I D E N T I A L THE HAGUE 6972

BONN FOR CUSTOMS ATTACHE

E.O. 11642: GDS  
TAGS: CGEN, NL  
SUBJ: JUDICIAL ASSISTANCE

REF: (A) THE HAGUE 6583: (B) STATE A-5618, 11/19/76;  
(C) STATE 285107

1. AFTER CONSIDERABLE PRODDING FROM EMBASSY, MINISTER OF FOREIGN AFFAIRS HAS GIVEN US STATUS REPORT ON OUR REQUEST FOR TRANSFER OF SEIZED US CURRENCY. MFA INFORMED DEC 20 THAT AMSTERDAM OFFICE OF JUSTICE CONSTRAINED UNDER DUTCH LAW TO SEEK AUTHORIZATION OF MINISTERS OF JUSTICE AND FINANCE FOR APPROVAL OF SUCH A REQUEST. MFA HAS URGED OTHER MINISTRIES GIVE URGENT CONSIDERATION TO CASE.

2. FOREIGN MINISTRY CONTACT TELLS US THAT A POSSIBLE COMPLICATING FACTOR IS QUESTION OF OWNERSHIP OF THE CURRENCY.  
MCCLOSKEY

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** BoyleJA  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976THEHA06972  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760468-0360  
**From:** THE HAGUE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19761222/aaaaatgo.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SCS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 THE HAGUE 6583, 76 STATE A-5618, 76 STATE 285107  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** BoyleJA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 28 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <28 APR 2004 by MartinML>; APPROVED <19 AUG 2004 by BoyleJA>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICIAL ASSISTANCE  
**TAGS:** CGEN, NL  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006